

Bulletin Number: CHIRO-06-2007

Quarterly Summary of Financial Institution Letters (FILs) Issued by the FDIC – First Quarter 2007

Detailed below is a list of all of the FILs that were issued by the FDIC during the first quarter of 2007, organized by subject matter for easy reference. You can access the full text of the documents, as well as supporting attachments, by using our website at the following address: <http://www.fdic.gov/news/news/financial/index.html>.

Supervision

- FIL-2-2007: Community Reinvestment - Annual Asset-size Threshold Adjustment
- FIL-3-2007: Complex Structured Finance Activities
- FIL-4-2007: Mortgage Loan Fraud
- FIL-6-2007: FDIC Supervisory Policy on Predatory Lending
- FIL-7-2007: Repeal Of Certain Reporting Requirements - Final Rule Repealing Part 349
- FIL-8-2007: Exceptions for Banks from the Definition of Broker – Proposed SEC Regulation R
- FIL-10-2007: Revised Compliance Examination Handbook Now Available
- FIL-17-2007: Extension of Daylight Saving Time - Reminder to Banks to Assess Impact of Extended Time Change on Information Systems
- FIL-25-2007: Electronic Filing of Transfer Agent Forms by FDIC-Supervised Registered Transfer Agents

Deposit Insurance

- FIL-13-2007: Online Deposit Insurance Estimator Now Available in Spanish

Anti-Money Laundering/Bank Secrecy Act/Office of Foreign Assets Control

- FIL-11-2007: Office Of Foreign Assets Control Specially Designated Nationals and Blocked Persons
- FIL-12-2007: Office Of Foreign Assets Control Specially Designated Nationals and Blocked Persons
- FIL-16-2007: Office of Foreign Assets Control Specially Designated Nationals and Blocked Persons
- FIL-22-2007: Office of Foreign Assets Control Specially Designated Nationals and Blocked Persons
- FIL-23-2007: Office of Foreign Assets Control Specially Designated Nationals and Blocked Persons
- FIL-24-2007: Office of Foreign Assets Control Specially Designated Nationals and Blocked Persons
- FIL-27-2007: Office of Foreign Assets Control Specially Designated Nationals and Blocked Persons

Call Reports

- FIL-21-2007: Revisions to Regulatory Reports Filed by Banks and Savings Associations
- FIL-28-2007: Reports of Condition and Income for First Quarter 2007

Notices of Proposed Rulemaking/Public Comments

- FIL-19-2007: Deposit Insurance Assessments - Proposed Assessment Rate Adjustment Guidelines for Large Institutions and Insured Foreign Branches in Risk Category I
- FIL-20-2007: Capital Standards - Proposed New Basel II Framework
- FIL-26-2007: Interagency Proposed Statement on Subprime Mortgage Lending

Regulatory Relief

- FIL-14-2007: Reminder of Supervisory Guidance for Fin Institutions Affected by Hurricane Katrina
- FIL-18-2007: Regulatory Relief - Guidance to Help Financial Institutions and Facilitate Recovery in Areas Affected by Severe Storms in Central Florida
- FIL-29-2007: Regulatory Relief - Guidance to Help Financial Institutions and to Facilitate Recovery in Alabama and Georgia

Miscellaneous

- FIL-1-2007: Supervisory Insights Journal Winter 2006 Issue Now Available
- FIL-5-2007: Volunteer Income Tax Assistance (VITA)
- FIL-9-2007: The SAR Activity Review, November 2006 Issue
- FIL-15-2007: Financial Education New FDIC Guide Features Simple Strategies for Managing Money

If you have any questions with respect to the specific information contained in any of these FILs, please use the contact information that is included with each letter. However, for general questions regarding this message, please contact us by e-mail at scans@fdic.gov or call us at the FDIC's Bankers' Hotline at (312) 382-6926.